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AGENDA

BOARD OF TRUSTEES

REGULAR MEETING

7:00 PM

May 5, 2015

The Board will consider and may take action on the following items.

1. Call to Order
2. Roll Call
3. Consent Agenda
 - a. Approve Minutes from April 21, 2015 Regular Meeting
 - b. Approve Paid Bills
 - c. Approve Bills To Be Paid
4. Public Not On The Agenda Invited To Be Heard
5. Marijuana Issues
 - a. LivWell Retail Marijuana Center License Renewal Application License No. 402R00194
6. Consider Survey Proposals
7. Approve Soil Evaluation Proposal from Northern Colorado Geotech
8. Tim Volshell Request Extension on Notice to Vacate
9. Consider Installation of Brick on Town Hall
10. Approve a Special Meeting on May 13th, 2015 from 3:00-5:00 PM Regarding Rewriting the Sign Code
11. Consider Xcel Energy Street Light LED Program
12. Discuss Feral Cat Trapping Program
13. Police Report Call Codes
14. Attorney's Report
15. Other Board Issues
16. Announcements
 - a. Garden City Business Association May Mixer is scheduled for May 7th, 2015 5:30 PM at Taqueria Rancho Alegre and is a new business ribbon cutting.
 - b. The June 16th, 2015 Board of Trustees Regular Meeting has been rescheduled for June 23, 2015.
 - c. 3rd Annual Bootleggin' Days is scheduled for August 21st and 22nd, 2015.
17. Adjourn